

GRASSY TRAIL DISTRIBUTION SYSTEM

MARCH 5, 1998

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:30 p.m. by Chairman Paul Clark. He asked Mark Page to read the minutes from the 1997 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Rusty Netz, and seconded by Bill Pilling, to accept the minutes as read. The motion passed.

Chairman Clark asked Lee Sim to review the 1997 Financial Statement. Mr. Sim indicated that as of January 1, 1997 there was \$778.59 in the Trust Account. Receipts for 1997 totaled \$1,909.03, of which \$1,853.23 was collected in regular assessments, \$19.00 in delinquent penalties, and \$36.80 in interest. Expenditures totaled \$2,038.23 in 1997. It should be noted that the over run in the Commissioner's salary paid for a few days worked in 1996 that he had not been paid for. As of December 31, 1997, there was \$649.39 in the Trust Account. There are no delinquent accounts. A motion was made by Rusty Netz, and seconded by Dean Anderson, to accept the Financial Statement. The vote was unanimous.

The next item of business was a report from the Commissioner. However, Mr. David Fryer was not present at the meeting. The Division of Water Rights will try to gather the information and provide a report to the water users in the near future.

The next item of business before the group was the appointment of a Commissioner for 1998. Paul Clark made a motion to recommend to the State Engineer, that Dean Anderson, who works for East Carbon City be recommended to serve in 1998. The motion was seconded by Rusty Netz, and passed by unanimous consent of those in attendance.

Chairman Clark indicated that the next item of business was the preparation of the budget for 1998. Mr. Sim indicated that the bonding requirement for the Commissioner was recently repealed by the 1998 legislature. After a brief discussion, the following budget was prepared:

Commissioner's Salary	\$1,500.00
Social Security	115.00
Insurance	48.00
Annual Report	50.00
Miscellaneous	50.00

Total	\$1,763.00
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Paul Clark made a motion to accept the budget as proposed, and set the assessment at \$1,763.00. Rusty Netz seconded the motion. The vote was unanimous.

The next item of business was the appointment of a water users committee to serve for 1998. Chairman Clark made a motion that he continue to serve as the chairman, with East Carbon City being represented by Councilman Donald McCourt, and Sunnyside Cogeneration Associates would be represented by Rusty Netz. The motion was seconded by Bill Pilling, and the vote was unanimous.

Chairman Clark noted that a request will be made to the NRCS to manually measure the water content of the snow in the Right and Left Forks of Whitmore Canyon during the last week of March. This information will help determine the projected runoff into Grassy Trail Creek, and the operation of Grassy Trail Reservoir during the runoff period.

Mayor Clark indicated that the capacity of the culinary water treatment plant will be doubled to satisfy the State requirements, and allow for some growth. The current plant is producing up to 135% of its designed capacity.

Bill Pilling indicated that a reach of the stream adjacent to the rodeo ground seems to lose a large quantity of water. He wanted to know what could be done to fix this problem. Representatives of the Price Regional Office will meet with him to review this matter. Mr. Joe Martinez is also aware of the reduction.

With no further business, the meeting adjourned at 3:20 p.m.

Those present at the meeting included the following:

William Lee Pilling	Big Spring Ranch
Dean Anderson	City of East Carbon
George Himonas	Himonas Brothers
Joe Martinez	Water User
Rusty Netz	Sunnyside Cogeneration Associates
Ashley Manley	Penta Creeks
Donald McCourt	City of East Carbon
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Casey Ford	Division of Water Rights - Price
Mark Page	Division of Water Rights - Price